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इण्डियन ओवरसीज़ बैंक

केंद्रीय कार्यालय- पोस्ट बाँक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002

Investor Relations Cell

IRC/325 /2019-20

17.02.2020

The Vice President

National Stock Exchange Limited

"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Senior General Manager

Dept. of Corporate Services

BSE Limited

Floor 1, P.J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir,

Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Change in Directors

This is to inform that the term of the office of Shri TCA Ranganathan, **Part-time Non-official Director as well as Non-Executive Chairman** on the Board of our Bank for a period of three years, concluded on 15.02.2020 and he ceases to be a Director on our Board with effect from 16.02.2020.

The above information pursuant to Regulation 30 of SEBI (LODR) may be taken on record.

Thanking you,

Yours faithfully,

Bhuvan Chandra
General Manager & CFO

